United Nations UNW/2015/L.1

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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First regular session
9 February 2015
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Evaluation.
3. Financial, budgetary and administrative matters.
4. Audit matters.
5. Other matters.

Annotations

Item 1
Organizational matters

The Executive Board will take action on a number of matters. The Board will adopt the agenda for the first regular session of 2015 (UNW/2015/L.1), adopt the annual workplan for 2015 and agree on the agenda and workplan for the annual session of 2015. The Board may also adopt the report on its second regular session of 2014, held on 15 and 16 September (UNW/2014/7).

Documentation

Annotated provisional agenda and workplan (UNW/2015/L.1)

Annual workplan of the Executive Board for 2015

Proposed provisional agenda and workplan for the annual session of 2015

Report on the second regular session of 2014 (UNW/2014/7)

Decisions adopted by the Executive Board at its 2014 sessions (UNW/2014/6)

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Please recycle

Item 2
Evaluation

Under this agenda item, the Executive Board will discuss the assessment of the UN-Women evaluation function. The assessment is based on the professional peer review of the UN-Women evaluation function by the United Nations Evaluation Group and the external analysis of the evaluation function in the United Nations system by the Joint Inspection Unit.

Documentation

Conference room paper on the assessment of the UN-Women evaluation function

Item 3
Financial, budgetary and administrative matters

Under this agenda item, the discussion will focus on a continuation of the dialogue between the Executive Board and UN-Women on funding the strategic plan, 2014-2017, as noted in General Assembly resolution 67/226 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system. The dialogue aims at monitoring and following up on the predictability, flexibility and alignment of resources provided for the implementation of the strategic plan, 2014-2017, including through the provision by UN-Women of information on the current funding gap, highlighting measures to broaden, deepen and diversify its donor base.

Documentation

Conference room paper on financing the UN-Women strategic plan, 2014-2017

Item 4
Audit matters

Under this agenda item, for the information of the Executive Board, the Board of Auditors will present the financial report and audited financial statements for the year ended 31 December 2013 and the report of the Board of Auditors (A/69/5/Add.12) to the Board.

Documentation

Financial report and audited financial statements for the year ended 31 December 2013 and report of the Board of Auditors (A/69/5/Add.12)

Item 5
Other matters

The Executive Board may wish to discuss and take action on any other issues that may arise.

Documentation

No advance documentation is expected.

In addition to the above-mentioned agenda items, there will be an informal briefing on the operational response of UN-Women at the country level.

Workplan

Day	*Time*	*Item*	*Subject*
Monday, 9 February	10 a.m.-11 a.m.		Opening of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
		1	Organizational matters • Adoption of the annotated provisional agenda for the first regular session of 2015 • Adoption of the report on the second regular session of 2014 (UNW/2014/7)
	11 a.m.-12 p.m.	2	Evaluation • Assessment of the evaluation function
	12 p.m.-1 p.m.		Briefing on transforming gender relations: the work of UN-Women with men and boys and the "HeforShe" campaign
	1.30 p.m.-2.30 p.m.		Informal briefing on the operational response of the Entity at the country level
	3 p.m.-4.30 p.m.	3	Financial, budgetary and administrative matters • Briefing on financing the strategic plan, 2014-2017
	4.30 p.m.-5.30 p.m.	4	Audit matters • Briefing on the report of the Board of Auditors (A/69/5/Add.12)
	5.30 p.m.-6 p.m.	5	Other matters
		1	Organizational matters • Approval of the provisional agenda for the annual session of 2015 • Adoption of the draft annual workplan for 2015
			Closing of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director